



BIG MOUNTAIN SEWER DISTRICT

PO Box 1252
Whitefish, Montana 59937

Board of Director Agenda

SPECIAL MEETING May 24, 2022 9:00 a.m.

Northern Lights Conference Room, Kandahar Lodge

PLEASE NOTE: Public attendance at this meeting will be via ZOOM.

If you would like to Zoom in, please email Big Mountain Sewer District at bigmtsewerdist@gmail.com and we will send you the link.

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. PRESENTATIONS
5. INFLOW & INFILTRATION PROJECT
 - a. I & I Project
 - i. Pre-Bid conference & Bid Opening Report
 - ii. BMSD I&I Project – Addendum 1 & 2 (Plans available at <https://www.a-mce.com/bids.php> [a-mce.com])
 - iii. TSEP/MCEP Contract
 - iv. WSI Agreement with BMSD
 - v. Encroachment Permit
 - vi. *I&I Mitigation – Funding Package #3
 - vii. A-MCE recommendation for Bid Award
6. MINUTES:
 - a. *April 5, 2022 Regular Meeting Minutes
7. OLD BUSINESS
 - a. *Ordinance 2022-01 Episcopo Annexation – Second & Final Reading
8. NEW BUSINESS
 - a. *Administrative Manager – Additional Compensation Request
 - b. *Preliminary Budget – First Draft
9. MISCELLANEOUS FOR THE GOOD OF THE ORDER
 - a. Schedule Next Meeting/Public Hearing FY23 Preliminary Budget – June 28th, July 12, or July 26, 2022 (please check your calendars, we must have a quorum for the public hearing on BMSD Preliminary Budget)
10. ADJOURN

* Supporting documentation attached.